

Capital Area Ground Water Conservation Commission
Administrative Committee Meeting
CAGWCC Conference Room
3535 South Sherwood Forest Blvd., Suite 137
Baton Rouge, LA 70816
September 19, 2019 at 8:30 a.m.

Agenda

- I. Call to order
John Jennings – Administrative Chairman
- II. Roll call
Scallan – CAGWCC Staff
- III. Establishment of a quorum
John Jennings – Administrative Chairman
- IV. Approval of Minutes of July 18, 2019 Administrative Meeting
Action required
John Jennings – Administrative Chairman
- V. CAGWCC Financial Conditions – as of August 31, 2019
John Jennings – Administrative Chairman
- VI. Kantrow Marionneaux LLC – Proposal/Scope of Services
Action required
John Jennings – Administrative Chairman
- VII. Resolution to clarify authorization to engage Attorney General’s services
Action required
John Jennings – Administrative Chairman
- VIII. Discussion Items
 - a) Meeting Frequency
 - b) Audio Recordings on CAGWCC Website
 - c) Monthly Detail Report on Expenses
 - d) Performance AuditJohn Jennings – Administrative Chairman
- IX. Attorney General’s Opinion on Rule of Capture
Action required
John Jennings – Administrative Chairman
- X. Board Nominee
John Jennings – Administrative Chairman
- XI. Committee Member Comments
- XII. Public Comment
- XIII. Adjournment
Action required
John Jennings – Administrative Chairman

Please note that public comment will be taken prior to action on agenda items.
It is possible that a quorum of the Capital Area Ground Water Conservation Commission (CAGWCC) may be in attendance at this meeting but no action of the CAGWCC as a whole will be taken.